

PANTH Infinity

INTENDED TO INSPIRE

5th August, 2021

To, The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal street, Mumbai-400001, Maharashtra. BSE Code: 539143	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal. CSE Code: 30010
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Sub.: Notice of Board Meeting No. 2/21-22 to be held on 13/08/2021.

We hereby inform the Stock Exchanges that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2/21-22 of the Board of Directors of the Company is scheduled to be held on Friday, the 13th August, 2021 at 2:00 p.m. at the Registered Office of the Company situated at 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat – 395003, Gujarat, India, inter alia other businesses, to transact the following main businesses:

- (i) To consider and approve Unaudited Financial Results for the Quarter ended 30th June, 2021;
- (ii) To take note of Resignation of Mr. Jignesh Butani from the post of Company Secretary & Compliance Officer of the Company; and
- (iii) To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 31.07.2021.

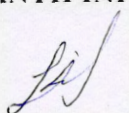
In continuation of our earlier intimation dated 30th June, 2021 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from 1st July, 2021 and shall remain closed up to 15th August, 2021 (both days inclusive) i.e. till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED


JINAY KORADIYA

Chairman & Managing Director
DIN: 03362317



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

Registered Office : 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003, Gujarat.

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